



HIGHLAND RUGBY FOOTBALL CLUB [SCIO]
CHARITY NUMBER SC047400

Clubhouse
Canal Park
Inverness
IV3 5SS

ANNUAL GENERAL MEETING 11th JUNE 2019 7.00PM AT CANAL PARK

AGENDA

HIGHLAND RUGBY FOOTBALL CLUB [SCIO]

- 1.1 Introduction
- 1.2 Apologies for absence
- 1.3 Submit Minutes of AGM 13th June 2018
- 1.4 Submit Hon Treasurer's Report and adopt accounts for Highland Rugby Football Club [SCIO]
- 1.5 Appointment of Trustees. [Max 12.] The following existing Trustees have intimated a willingness to stand for election: Andrew Russell, Andrew Ward, Shona Fraser, Karen Latif, Alan Milton, Geoff Begg, Graham Findlater, Alastair McKenzie, Gus Macpherson.

The following members have said they are willing to stand for election: Gavin MacDonald, Roy Dinniss, Kevin Brown.

Any further seconded nominations to Andrew Russell by 9 June 2019
- 1.6 Appointment of Club Officials.
- 1.7 Membership Policy for Season 2019 – 2020
- 1.8 Appoint representatives to attend AGM of Scottish Rugby Union

CANAL PARK SPORTS CLUB 2017

- 2.1 Directors Report
- 2.2 Financial Report & Trading
- 2.3 Appointment of Directors